

THE MINUTES
February 03, 2011

The Holmes County Commissioners met in regular session Thursday, February 03, 2011; with everyone present. Chairman Miller opened the meeting:

8:30 A.M. – CHRIS YOUNG – ENGINEER – STANDING APPOINTMENT - CANCELLED

9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT

Dan Jackson of Job & Family Services met with the Commissioners and first discussed Multi County. Ault and Jackson met with Wayne County Commissioner Scott Wiggam and discussed a surplus that was paid to Multi County in the amount of \$148,000.00. Jackson suggested that the Commissioners have Knowling write a letter to Multi County to see if we can get the \$148,000.00 credit. Jackson also discussed that we should use less than \$100,000.00 this year for the beds used. Jackson believes that we will be very well off financially this year.

Jackson next discussed the \$40,000.00 that was received in 1976 to help build the Health Department and Wayne Holmes Mental Health was part of that building at that time and now someone in Columbus is now saying that we owe them the \$40,000.00 if the Health Department moves out of that building. Jackson stated that we have done far more than \$40,000.00 over the years to help Wayne Holmes Mental Health. When the Mental Health left, they never notified the County that they were leaving. Jackson has given them a 30 day notice to cancel all the contracts if this matter is not resolved. Jackson would like to write a letter explaining everything that we have done for Mental Health, have it approved by Prosecutor Knowling and then send it on to Judy Wood of Wayne Holmes Mental Health and Columbus. The Commissioners informed Jackson to go forward with the letter. If the letter does not work, then Jackson will go to the Chairman of the Wayne Holmes Mental Health Board and discuss the matter.

Finally Jackson discussed that even though the County Offices closed during the Winter Storm, Job & Family Services cannot close due to the accessing of Federal Funds.

ARNIE OLIVER & SHAWN STARLIN – S95 FUND DISCUSSION

Arnie Oliver of the Planning Commission, Shawn Starlin of Economic Development and Bob Boss met with the Commissioners and discussed using the money in the S95 Fund that is only to be used for Economic Development. Oliver would like to use \$3,500.00 for a contribution to EODA and then giving \$10,000.00 to Starlin for his Economic Development Office

The decision was made to go ahead and give the \$3,500.00 contribution to EODA and the \$20,000.00 to Starlin. Then next year giving \$3,500.00 to EODA and then \$5,000.00 to Starlin.

ADJOURN MOTION

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30 p.m.; Mr. Eyler seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, February 07, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault